

December 2019	The Place-Based Investigations (PBI) unit began working on Elliott Avenue in December and identified multiple individuals suspected of dealing drugs out of one or more homes on the street.
12/30/2019	LMPD arrest multiple individuals on charges of firearm and drug possession and drug trafficking.
1/17/2020	OCD meets with LMPD 1st Division Major McClinton to discuss engagement with District Resource Officers; multiple properties are discussed, including 2424 Elliott Ave.
1/22/2020	Following the Dec. 30 arrests, Codes and Regulations sent a letter of notice to 2424 Elliott Ave.'s owner, Gerald Happle, via USPS. The initial notice stated that 2424 could be deemed public nuisance by the city if additional criminal activity occurs at the property. (See LMCO 156.057 CRIMINAL ACTIVITY AS A PUBLIC NUISANCE.)
1/29/2020	Mr. Happle sends letter via mail to Codes and Regulations in response to the Jan. 22 notice saying he will abate the problem and asking if there is a donation process for the property
2/17/2020	OCD receives email from Codes and Regulations regarding the potential future donation of 2424 Elliott Ave. to the Landbank Authority.
3/13/2020	LMPD arrest multiple individuals on charges of drug possession and trafficking.
3/17/2020	Notice of Public Nuisance Violation sent to Mr. Happle by Codes and Regulations via USPS following March 13 arrests.
3/18/2020	OCD receives call from Mr. Happle of 2424 Elliott Ave. asking about donation process.
3/19/2020	Donation application mailed to Mr. Happle by OCD
4/2/2020	Donation application signed by Mr. Happle
4/6/2020	Donation application received by OCD.
4/8/2020	LMPD makes arrest at the property for drug possession.
4/10/2020	Title report requested.
4/13/2020	\$400 Citation and Order to Vacate sent to Mr. Happle by Codes and Regulations via USPS following April 8 incident
4/23/2020	Certificate of Member form mailed. Form is needed due to ownership structure.
5/14/2020	Additional form signed by owners.
5/18/2020	Received form by OCD.
6/2/2020	JCAO reviews documents for closing, including forms, file, and draft deed.
6/4/2020	Landbank Authority Chair signs deed.
6/5/2020	Mr. Happle signs deed. OCD staff asks owner if property is vacant. Owner says that it is.
6/19/2020	Deed recorded. The property was a donation to the Landbank for which the Landbank paid the customary donation consideration of \$1. That amount is shown on page 1 of the deed. The amount shown in the consideration certificate is the value of the property per the PVA's assessment.

Acronym Dictionary

OCD = Office of Community Development, Develop Louisville, Louisville Metro Government

LMPD = Louisville Metro Police Department

JCAO = Jefferson County Attorney's Office

PVA = Property Valuation Administrator



Louisville-Jefferson County Metro Government
Department of Codes & Regulations
Property Maintenance Division
 444 S. 5th Street, Suite 200 - Louisville, KY 40202

Phone: (502)574-3156 Email: Jerimy.austin@louisvilleky.gov Web Site: www.louisvilleky.gov/government/codes-regulations

Case Number: ENF-NUIS-20-00652

Page | 1

January 22, 2020
Notice

Law Mar Inc.
6023 Six Mile Ln.
Louisville, KY 40218

RE: 2424 Elliott Ave

Pursuant to LMCO 156.057(3)(a) and (C)(1)(a), this letter serves as notification that an initial report of criminal activity concerning the above referenced property has been filed with the Department of Codes and Regulations. Further violations will result in the property being deemed a public nuisance. A Public Nuisance is any premise or place where law enforcement officers have criminally cited or arrested persons or executed court issued Search Warrants for violations of the law governing Prostitution, Controlled Substances, Alcohol, or Gambling in the preceding 12 month period, or for any offense provided under KRS Chapter 218A, or where an official police report has been made. No owner of residential, commercial, or vacant property shall allow their property to be a Public Nuisance.

On **12/30/2019** at approx. **4:45pm**, the following activities constituting a Public Nuisance occurred on your property:

POST-ARREST COMPLAINT
Charge 1: POSSESSION OF FIREARM BY CONVICTED FELON
Charge 2: POSSESSION OF HANDGUN BY CONVICTED FELON
Charge 3: TRAFF IN CONT SUB, 1ST DEGREE, 1ST OFF - (> OR = 4 GMS COCAINE)
Charge 4: DRUG PARAPHERNALIA - BUY/POSSESS

Officer Evans #7241 and Officer Heller #7947 were conducting an investigation into narcotics activity into 2424 Elliot Ave and 2605 Muhammad Ali Blvd. The listed subject and his Co-Defts were known to be trafficking in narcotics, possession of weapons, and trafficking marijuana. A confidential informant provided officers with intelligence about how and where the subjects hid their narcotics in abandon property adjacent to their property. Upon search of all three properties, officers recovered; crack cocaine, marijuana, scale, 5 handguns (1 of which was stolen) and 3 long guns.

The Public Nuisance must be abated by **February 22, 2020**. The property owner must advise the Department of Codes and Regulations *in writing* of the measures they will take, or that will be taken, to abate the nuisance.

It shall be a defense to this violation if you have instituted eviction proceedings prior to **February 22, 2020** against the offending tenant(s). The eviction must be completed within 75 days of commencement or as soon thereafter as court procedure allows.

www.louisvilleky.gov



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Department of Codes & Regulations

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Phone: (502)574-3156 Email: Jerimy.austin@louisvilleky.gov Web Site: www.louisvilleky.gov/government/codes-regulations

Case Number: **ENF-NUIS-20-00652**

Page | 2

Should you fail to agree with this Public Nuisance notice, you have the right to appeal this matter to the Louisville Metro Code Enforcement Board. To properly make your appeal, you must file a written statement listing the reasons upon which you base your appeal, with the Director of the Department of Codes and Regulations within 7 days of receipt of this notice.

Should the Public Nuisance not be abated by **February 22, 2020**, or an extension granted, Codes and Regulations is authorized at any time to issue civil penalties of not more than \$400.00 for the first offense, and not more than \$800 for subsequent offenses.

In addition to the Civil Penalty, the property owner is subject to criminal fines of not less than \$100.00 and not more than \$500.00 for the first offense and not less than \$500.00 not more than \$1,000.00 each day that a violation continues after notice has been served. Each day shall be deemed a separate offense.

Further, should the Public Nuisance not be abated, the Department of Codes & Regulations shall be authorized to issue an Order to Vacate the premises to the extent necessary to abate the Public Nuisance. This action could also result in the disconnection of the Utility Services and the use of other legal remedies available under the laws of the State of Kentucky.

Remember, your property is an important investment for you and the community at large. We urge you to take the necessary steps to abate the Public Nuisance so that no further action will be necessary. Please contact the Police District Resource Officer in which the nuisance property is located for arrest and/or investigation information and further assistance. If you have any questions regarding this notice, please contact me at 574-4304.

Thank you,

Jerimy Austin
Code Enforcement Supervisor
444 S. 5th St., 2nd Floor
Louisville, KY 40202
(502) 574-3156 - office
(502) 574-1334 - Fax
Jerimy.austin@louisvilleky.gov
<http://www.louisvilleky.gov/>

www.louisvilleky.gov



Louisville-Jefferson County Metro Government

Department of Codes & Regulations

Property Maintenance Division

444 S. 5th Street, Suite 200 - Louisville, KY 40202



Phone: (502) 574-8164 or 502-574-2508 Web Site: <https://louisvilleky.gov/government/codes-regulations/code-enforcement-board>

Case Number: ENF-NUIS-20-00652-934250737

Page 1 of 1

2/6/2020

Property Owner

LAW MAR INC
6023 SIX MILE LN
LOUISVILLE, KY 40218-2613

PETITIONER

Vs.

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
RESPONDENT

RE: Public Nuisance Case, case number ENF-NUIS-20-00652

Pursuant to your request, you are hereby formally notified to appear before the Code Enforcement Board at **514 W. Liberty Street** on **Friday, March 6, 2020 at 9:30 a.m.** for a public hearing in reference to the citation issued to you by a Louisville Metro Code Enforcement Officer.

The Board will receive evidence at the public hearing and will make such findings of fact and conclusions of law as are supported by the evidence pertaining to the matters alleged in the citation. During the hearing, you will have the opportunity to testify, to present witnesses, and to cross-examine any witnesses who may testify against you. Although it is not required, you may obtain an attorney, at your own expense, to represent you at the hearing.

If you fail to appear at the time and place of the hearing, you shall be deemed to have waived the right to a hearing to contest the citation, and the determination that a violation was committed shall be final. In this event, the Code Enforcement Board shall enter a decision determining that the violation was committed and may impose a civil fine up to the maximum set forth in the citation.

You may only represent yourself at a hearing before the Board. If the citation was issued to an entity such as an LLC, corporation, trust, etc., the entity must be represented by an attorney licensed in Kentucky. You may not appear on behalf of any person other than yourself without an attorney. This prohibition includes appointed executors, trustees, beneficiaries, powers of attorney, guardians and estate administrators.

Compliance does not relieve your appearance on the above date. If you have requested an appeal, you must be present. Please bring any evidence to support your position such as photographs, receipts, documents, etc. for submission into evidence.

Also, if you are in need of a translator, please contact the Code Enforcement Board administrative staff at 502-574-8164 at least one week in advance or plan to bring someone with you who can translate for you. We will do our best to accommodate your needs.



Louisville-Jefferson County Metro Government

Department of Codes & Regulations

Property Maintenance Division

444 S. 5th Street, Suite 200 - Louisville, KY 40202



Phone: (502) 574-8164 or 502-574-2508 Web Site: <https://louisvilleky.gov/government/codes-regulations/code-enforcement-board>

Case Number: ENF-NUIS-20-00652-8000526888

Page 1 of 1

2/6/2020

Appellant

LAW MAR INC.
6023 SIX MILE LANE
LOUISVILLE, KY 40218

PETITIONER

Vs.

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
RESPONDENT

RE: Public Nuisance Case, case number ENF-NUIS-20-00652

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UNIFORM CITATION

COURT

OFFENDER/VIOLATOR	AGENCY LOUISVILLE METRO POLICE DEPT						ORI: 0568000
	NAME: LAST, FIRST, MI, FILIAL CRENSHAW, DOMINIQUE						ATTN: <input type="checkbox"/> UNKNOWN
	ALIAS NAME: LAST, FIRST, MI, FILIAL						EMERGENCY PHONE UNKNOWN
	ADDRESS (NUMBER, NAME, SUFFIX) 2424 ELLIOTT						KENTUCKY RESIDENT STATUS <input checked="" type="checkbox"/> F: FULL-TIME <input type="checkbox"/> P: PART-TIME <input type="checkbox"/> N: NON RESIDENT
	CITY LOUISVILLE		STATE KY	ZIP CODE/EXTENSION 40212			MARITAL STATUS SINGLE
	ID TYPE OPERATOR'S LICENSE	ID ST KY	ID NUMBER C09903829	S. S. NUMBER 401-49-4401	HEIGHT 5' 06"	WEIGHT 150	
	<input type="checkbox"/> COMMERCIAL VEHICLE		<input type="checkbox"/> PLACARDED HAZARDOUS VEHICLE				HAIR COLOR BLACK
	DATE OF BIRTH 05 08 1995		SEX <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	RACE <input type="checkbox"/> WHITE <input checked="" type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKA <input type="checkbox"/> ASIAN			EYE COLOR BROWN
	PLACE OF EMPLOYMENT / OCCUPATION			CITY	STATE	ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON HISPANIC	
	VEHICLE MAKE		VEHICLE MODEL	VEH. YEAR	VEHICLE COLOR	ALCOHOL/DRUG INVOLVEMENT <input type="checkbox"/> ALCOHOL <input checked="" type="checkbox"/> DRUGS <input type="checkbox"/> UNKNOWN	
VEH. TYPE	REGISTRATION: STATE, YEAR, NUMBER			VEHICLE IDENTIFIERS		MPH	
VIOLATION DATE 01 03 2020		VIOLATION TIME 4:29 PM	EXACT LOCATION OF VIOLATION			MILES	
ARREST DATE 01 03 2020		TIME OF ARREST 4:38 PM	EXACT LOCATION OF ARREST 2424 ELLIOTT AVE			DIRECTION	
NUMBER		VIOLATION CODE	ASCF	STATUTE/ORD	CHARGE(S)	STARTING CASE	
1 of 4		42370	0	218A.1412	1	8019095751	
2 of 4		42311	0	218A.1421(3)	1	8019095751	
3 of 4		42081	0	218A.500(2)	1	8019095751	
4 of 4		28020	0	514.110	1	8019095751	
POST-ARREST COMPLAINT EXECUTION OF COMPLAINT WARRANT 0003683716 FOR JEFFERSON CO COURT CASE# 8019095751							
Charge 1: TRAFF IN CONT SUB, 1ST DEGREE, 1ST OFF - (< 4 GMS COCAINE) Charge 2: TRAF IN MARIJUANA (8 OZ TO < 5 LBS.) 1ST OFF Charge 3: DRUG PARAPHERNALIA - BUY/POSSESS Charge 4: RECEIVING STOLEN PROPERTY (FIREARM)							
Serving Jefferson County District Court Arrest Warrant							
COURT	COURT DATE	COURT TIME	<input type="checkbox"/> PAYABLE	COURT LOCATION			YEAR
	ARRESTED		<input checked="" type="checkbox"/> COURT	Jefferson District Court - 600 West Jefferson St			20
CASE	COURT CASE NUMBER			TOTAL PREPAYABLE AMOUNT	NOT PREPAYABLE		CONTROL NUMBER
	WITNESS 1 NAME: LAST, FIRST, MI, FILIAL			STATE	ZIP CODE		DJ35201
	WITNESS 1 ADDRESS (NUMBER, STREET, SUFFIX)			CITY			
	WITNESS 2 NAME: LAST, FIRST, MI, FILIAL			STATE	ZIP CODE		
	WITNESS 2 ADDRESS (NUMBER, STREET, SUFFIX)			CITY			
<input type="checkbox"/> SERVING WARRANT FOR OTHER AGENCY SPECIFY: -			<input type="checkbox"/> IN-CAR VIDEO <input type="checkbox"/> FINGERPRINTS <input type="checkbox"/> PHOTOS <input type="checkbox"/> EVIDENCE HELD				
OFFICER SIGNATURE EVANS, C.			BADGE/I.D. NUMBER 7241	ASSIGNMENT 112A		TYPE 3	

UNIFORM CITATION

COURT

OFFENDER / VIOLATOR	AGENCY LOUISVILLE METRO POLICE DEPT		ORI: 0568000
	NAME: LAST, FIRST, MI, FILIAL FOREST, DARREAL		ATTN: <input type="checkbox"/>
	ALIAS NAME: LAST, FIRST, MI, FILIAL		HOME PHONE UNKNOWN
	ADDRESS (NUMBER, NAME, SUFFIX) 2605 MUHAMMAD ALI BLVD		EMERGENCY PHONE UNKNOWN
	CITY LOUISVILLE		STATE KY
	ZIP CODE/EXTENSION 40212		KENTUCKY RESIDENT STATUS <input checked="" type="checkbox"/> F: FULL-TIME <input type="checkbox"/> P: PART-TIME <input type="checkbox"/> N: NON RESIDENT
	ID TYPE NONE	ID ST	ID NUMBER
	S. S. NUMBER 427-49-4529		MARITAL STATUS SINGLE
	VICTIM'S RELATIONSHIP TO OFFENDER		HEIGHT 6' 02"
	WEIGHT 260		HAIR COLOR BLACK
EYE COLOR BROWN		ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON HISPANIC	
<input type="checkbox"/> COMMERCIAL VEHICLE <input type="checkbox"/> PLACARDED HAZARDOUS VEHICLE		ALCOHOL/DRUG INVOLVEMENT <input type="checkbox"/> ALCOHOL <input checked="" type="checkbox"/> DRUGS <input type="checkbox"/> UNKNOWN	

VEHICLE	DATE OF BIRTH 03 15 1985	SEX <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE	RACE <input type="checkbox"/> WHITE <input checked="" type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKA <input type="checkbox"/> ASIAN
	PLACE OF EMPLOYMENT / OCCUPATION		CITY
	STATE		B.A. RESULTS <input type="checkbox"/> BREATH NOT REQUESTED <input type="checkbox"/> BLOOD NOT REQUESTED <input type="checkbox"/> URINE NOT REQUESTED
	VEHICLE MAKE	VEHICLE MODEL	VEH. YEAR
VEH. TYPE	REGISTRATION: STATE, YEAR, NUMBER	VEHICLE IDENTIFIERS	MPH
			IN MPH ZONE
			VIOL. KEY

DATE / TIME	VIOLATION DATE 12 30 2019	VIOLATION TIME 4:30 PM	EXACT LOCATION OF VIOLATION 2424 ELLIOTT AVE	MILES	DIRECTION	CITY LOUISVILLE	
	ARREST DATE 12 30 2019		TIME OF ARREST 4:56 PM	EXACT LOCATION OF ARREST 2800 MUHAMMAD ALI BLVD		SECTOR 1	
	COUNTY JEFFERSON		CITY LOUISVILLE				
	COUNTY JEFFERSON		CITY LOUISVILLE				

NUMBER	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE
1	of 5	52196	5	527.040	1	8019095780	
2	of 5	52197	5	527.040	1	8019095780	
3	of 5	42368	5	218A.1412	1	8019095780	
4	of 5	42081	5	218A.500(2)	1	8019095780	CRACK COCAINE
							CRACK COCAINE

POST-ARREST COMPLAINT
Charge 1: POSSESSION OF FIREARM BY CONVICTED FELON
Charge 2: POSSESSION OF HANDGUN BY CONVICTED FELON
Charge 3: TRAFF IN CONT SUB, 1ST DEGREE, 1ST OFF - (> OR = 4 GMS COCAINE)
Charge 4: DRUG PARAPHERNALIA - BUY/POSSESS

Officer Evans #7241 and Officer Heller #7947 were conducting an investigation into narcotics activity into 2424 Elliot Ave and 2605 Muhammad Ali Blvd. The listed subject and his Co-Defts were known to be trafficking in narcotics, possession of weapons, and trafficking marijuana. A confidential informant provided officers with intelligence about how and where the subjects hid their narcotics in abandon property adjacent to their property. Upon search of all three properties, officers recovered; crack cocaine, marijuana, scale, 5 handguns (1 of which was stolen) and 3 long guns.

COURT	COURT DATE	COURT TIME	<input type="checkbox"/> PAYABLE	COURT LOCATION
	ARRESTED		<input checked="" type="checkbox"/> COURT	Jefferson District Court - 600 West Jefferson St
COURT CASE NUMBER			TOTAL PREPAYABLE AMOUNT	NOT PREPAYABLE

CASE	WITNESS 1 NAME: LAST, FIRST, MI, FILIAL	STATE	ZIP CODE	
	WITNESS 1 ADDRESS (NUMBER, STREET, SUFFIX)	CITY		
	WITNESS 2 NAME: LAST, FIRST, MI, FILIAL	STATE	ZIP CODE	
	WITNESS 2 ADDRESS (NUMBER, STREET, SUFFIX)	CITY		
	<input type="checkbox"/> SERVING WARRANT FOR OTHER AGENCY SPECIFY: -			
	OFFICER SIGNATURE EVANS, C.	BADGE/I.D. NUMBER 7241	ASSIGNMENT 112A	<input checked="" type="checkbox"/> IN-CAR VIDEO <input type="checkbox"/> FINGERPRINTS <input type="checkbox"/> PHOTOS <input checked="" type="checkbox"/> EVIDENCE HELD

YEAR
19

CONTROL NUMBER
DK28405

TYPE
2

UNIFORM CITATION

COURT

OFFENDER / VIOLATOR

VEHICLE

DATE / TIME

CHARGES AND POST-ARREST COMPLAINT

COURT

CASE

AGENCY LOUISVILLE METRO POLICE DEPT										ORI: 0568000	
NAME: LAST, FIRST, MI, FILIAL FOREST, DARREAL										ATTN:	
ALIAS NAME: LAST, FIRST, MI, FILIAL										HOME PHONE UNKNOWN	
ADDRESS (NUMBER, NAME, SUFFIX) 2605 MUHAMMAD ALI BLVD										EMERGENCY PHONE UNKNOWN	
CITY: LOUISVILLE STATE: KY ZIP CODE/EXTENSION: 40212										KENTUCKY RESIDENT STATUS <input checked="" type="checkbox"/> F: FULL-TIME <input type="checkbox"/> P: PART-TIME <input type="checkbox"/> N: NON RESIDENT	
ID TYPE: NONE ID ST: ID NUMBER: S. S. NUMBER: 427-49-4529										MARITAL STATUS: SINGLE VICTIM'S RELATIONSHIP TO OFFENDER:	
<input type="checkbox"/> COMMERCIAL VEHICLE <input type="checkbox"/> PLACARDED HAZARDOUS VEHICLE										HEIGHT: 6' 02" WEIGHT: 260 HAIR COLOR: BLACK EYE COLOR: BROWN	
DATE OF BIRTH: 03 15 1985 SEX: <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE RACE: <input type="checkbox"/> WHITE <input checked="" type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKA <input type="checkbox"/> ASIAN										ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON HISPANIC	
PLACE OF EMPLOYMENT / OCCUPATION: CITY: STATE:										ALCOHOL/DRUG INVOLVEMENT <input type="checkbox"/> ALCOHOL <input checked="" type="checkbox"/> DRUGS <input type="checkbox"/> UNKNOWN	
VEHICLE MAKE: VEHICLE MODEL: VEH. YEAR: VEHICLE COLOR:										B.A. RESULTS <input type="checkbox"/> BREATH NOT REQUESTED <input type="checkbox"/> BLOOD NOT REQUESTED <input type="checkbox"/> URINE NOT REQUESTED	
VEH. TYPE: REGISTRATION: STATE, YEAR, NUMBER: VEHICLE IDENTIFIERS: MPH: IN MPH ZONE: VIOL. KEY:											
VIOLATION DATE: 12 30 2019		VIOLATION TIME: 4:30 PM		EXACT LOCATION OF VIOLATION: 2424 ELLIOTT AVE				MILES: DIRECTION: CITY: LOUISVILLE		COUNTY: JEFFERSON SECTOR: 1	
ARREST DATE: 12 30 2019		TIME OF ARREST: 4:56 PM		EXACT LOCATION OF ARREST: 2800 MUAHMAD ALI BLVD				MILES: DIRECTION: CITY: LOUISVILLE		COUNTY: JEFFERSON SECTOR: 1	
NUMBER: 5	of	VIOLATION CODE: 42301	ASCF: 5	STATUTE/ORD.: 218A.1421(2)	CHARGE(S): 1	STARTING CASE: 8019095780	ENDING CASE:	DRUG TYPE: MARIJUANA			
of	of	of	of	of	of	of	of	of	of	of	
POST-ARREST COMPLAINT Charge 5: TRAF IN MARIJUANA (LESS THAN 8 OZ.) 1ST OFF											
COURT DATE: ARRESTED		COURT TIME:		<input type="checkbox"/> PAYABLE <input checked="" type="checkbox"/> COURT		COURT LOCATION: Jefferson District Court - 600 West Jefferson St					
COURT CASE NUMBER:				TOTAL PREPAYABLE AMOUNT: NOT PREPAYABLE		YEAR: 19					
WITNESS 1 NAME: LAST, FIRST, MI, FILIAL: STATE: ZIP CODE:										CONTROL NUMBER: DK28405	
WITNESS 1 ADDRESS (NUMBER, STREET, SUFFIX): CITY:										TYPE: 2	
WITNESS 2 NAME: LAST, FIRST, MI, FILIAL: STATE: ZIP CODE:											
WITNESS 2 ADDRESS (NUMBER, STREET, SUFFIX): CITY:											
<input type="checkbox"/> SERVING WARRANT FOR OTHER AGENCY SPECIFY: -											
OFFICER SIGNATURE: EVANS, C.				BADGE/I.D. NUMBER: 7241		ASSIGNMENT: 112A		<input checked="" type="checkbox"/> IN-CAR VIDEO <input type="checkbox"/> FINGERPRINTS <input type="checkbox"/> PHOTOS <input checked="" type="checkbox"/> EVIDENCE HELD			

UNIFORM CITATION

COURT

OFFENDER/VIOLATOR	AGENCY JEFFERSON COUNTY SHERIFF DEPT.					ORI: 0560000																																								
	NAME: LAST, FIRST, MI, FILIAL GLOVER, JAMARCUS					ATTN: <input type="checkbox"/>																																								
	ALIAS NAME: LAST, FIRST, MI, FILIAL					HOME PHONE UNKNOWN																																								
	ADDRESS (NUMBER, NAME, SUFFIX) 5006 KENDALL RD					EMERGENCY PHONE UNKNOWN																																								
	CITY STATE ZIP CODE/EXTENSION LOUISVILLE KY 40272					KENTUCKY RESIDENT STATUS <input checked="" type="checkbox"/> F: FULL-TIME <input type="checkbox"/> P: PART-TIME <input type="checkbox"/> N: NON RESIDENT																																								
	ID TYPE ID ST ID NUMBER S. S. NUMBER NONE 426-69-1323					MARITAL STATUS VICTIM'S RELATIONSHIP TO OFFENDER SINGLE																																								
	<input type="checkbox"/> COMMERCIAL VEHICLE <input type="checkbox"/> PLACARDED HAZARDOUS VEHICLE					HEIGHT WEIGHT HAIR COLOR EYE COLOR 5' 08" 195 BLACK BROWN																																								
	DATE OF BIRTH SEX RACE 04 05 1990 [X] MALE [] FEMALE [] WHITE [X] BLACK [] AM. INDIAN OR ALASKA [] ASIAN					ETHNIC ORIGIN ALCOHOL/DRUG INVOLVEMENT <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON HISPANIC																																								
	PLACE OF EMPLOYMENT / OCCUPATION CITY STATE					B.A. RESULTS <input type="checkbox"/> ALCOHOL																																								
	VEHICLE MAKE VEHICLE MODEL VEH. YEAR VEHICLE COLOR					BREATH <input type="checkbox"/> DRUGS																																								
VEHICLE	VEH. TYPE REGISTRATION: STATE, YEAR, NUMBER VEHICLE IDENTIFIERS MPH IN MPH ZONE VIOL. KEY					URINE <input type="checkbox"/> UNKNOWN																																								
	VIOLATION DATE VIOLATION TIME EXACT LOCATION OF VIOLATION MILES DIRECTION CITY 01 03 2020 9:43 AM 600 W JEFFERSON ST JEFFERSON LOUISVILLE																																													
DATE/TIME	ARREST DATE TIME OF ARREST EXACT LOCATION OF ARREST MILES DIRECTION CITY 01 03 2020 9:43 AM 600 W JEFFERSON ST JEFFERSON LOUISVILLE					SECTOR 02																																								
	NUMBER VIOLATION CODE ASCF STATUTE/ORD CHARGE(S) STARTING CASE ENDING CASE DRUG TYPE																																													
CHARGES AND POST-ARREST COMPLAINT	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>1</td><td>of</td><td>5</td><td>52196</td><td>0</td><td>527.040</td><td>1</td><td></td><td></td><td></td></tr> <tr> <td>2</td><td>of</td><td>5</td><td>52197</td><td>0</td><td>527.040</td><td>1</td><td></td><td></td><td></td></tr> <tr> <td>3</td><td>of</td><td>5</td><td>28020</td><td>0</td><td>514.110</td><td>1</td><td></td><td></td><td></td></tr> <tr> <td>4</td><td>of</td><td>5</td><td>42081</td><td>0</td><td>218A.500(2)</td><td>1</td><td></td><td></td><td>UNKNOWN DRUG TYPE</td></tr> </table>						1	of	5	52196	0	527.040	1				2	of	5	52197	0	527.040	1				3	of	5	28020	0	514.110	1				4	of	5	42081	0	218A.500(2)	1			UNKNOWN DRUG TYPE
	1	of	5	52196	0	527.040	1																																							
	2	of	5	52197	0	527.040	1																																							
	3	of	5	28020	0	514.110	1																																							
	4	of	5	42081	0	218A.500(2)	1			UNKNOWN DRUG TYPE																																				
POST-ARREST COMPLAINT EXECUTION OF COMPLAINT WARRANT 3682719 FOR JEFFERSON CO COURT																																														
Charge 1: POSSESSION OF FIREARM BY CONVICTED FELON Charge 2: POSSESSION OF HANDGUN BY CONVICTED FELON Charge 3: RECEIVING STOLEN PROPERTY (FIREARM) Charge 4: DRUG PARAPHERNALIA - BUY/POSSESS																																														
ABOVE SUBJECT WAS FOUND TO HAVE OUTSTANDING ARREST WARRANT # 3682719.																																														
*****DKNOC*****																																														
COURT	COURT DATE COURT TIME		<input type="checkbox"/> PAYABLE <input checked="" type="checkbox"/> COURT	COURT LOCATION Jefferson District Court - 600 West Jefferson St																																										
	ARRESTED		TOTAL PREPAYABLE AMOUNT		NOT PREPAYABLE																																									
CASE	COURT CASE NUMBER																																													
	WITNESS 1 NAME: LAST, FIRST, MI, FILIAL					STATE ZIP CODE																																								
	WITNESS 1 ADDRESS (NUMBER, STREET, SUFFIX)					CITY																																								
	WITNESS 2 NAME: LAST, FIRST, MI, FILIAL					STATE ZIP CODE																																								
	WITNESS 2 ADDRESS (NUMBER, STREET, SUFFIX)					CITY																																								
<input type="checkbox"/> SERVING WARRANT FOR OTHER AGENCY SPECIFY: -					<input type="checkbox"/> IN-CAR VIDEO <input type="checkbox"/> FINGERPRINTS <input type="checkbox"/> PHOTOS <input type="checkbox"/> EVIDENCE HELD																																									
OFFICER SIGNATURE Wachowiak, S.			BADGE/I.D. NUMBER 3762	ASSIGNMENT DISTRICT																																										
		20	YEAR	CONTROL NUMBER																																										
		D174414																																												
		3	TYPE																																											

UNIFORM CITATION

COURT

OFFENDER/VIOLATOR	AGENCY JEFFERSON COUNTY SHERIFF DEPT.					ORI: 0560000	NAME: LAST, FIRST, MI, FILIAL GLOVER, JAMARCUS					ATTN: <input type="checkbox"/>	HOME PHONE UNKNOWN							
	ALIAS NAME: LAST, FIRST, MI, FILIAL					EMERGENCY PHONE UNKNOWN					KENTUCKY RESIDENT STATUS <input checked="" type="checkbox"/> F: FULL-TIME <input type="checkbox"/> P: PART-TIME <input type="checkbox"/> N: NON RESIDENT									
	ADDRESS (NUMBER, NAME, SUFFIX) 5006 KENDALL RD					MARITAL STATUS SINGLE					VICTIM'S RELATIONSHIP TO OFFENDER									
	CITY LOUISVILLE		STATE KY		ZIP CODE/EXTENSION 40272			HEIGHT 5' 08"		WEIGHT 195		HAIR COLOR BLACK		EYE COLOR BROWN						
	ID TYPE NONE	ID ST	ID NUMBER 426-69-1323			S. S. NUMBER	ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON HISPANIC		ALCOHOL/DRUG INVOLVEMENT											
	<input type="checkbox"/> COMMERCIAL VEHICLE <input type="checkbox"/> PLACARDED HAZARDOUS VEHICLE					B.A. RESULTS					<input type="checkbox"/> ALCOHOL									
	DATE OF BIRTH 04 05 1990		SEX <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE		RACE <input type="checkbox"/> WHITE <input checked="" type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKA <input type="checkbox"/> ASIAN			BREATH					<input type="checkbox"/> DRUGS							
	PLACE OF EMPLOYMENT / OCCUPATION					CITY					STATE					<input type="checkbox"/> UNKNOWN				
	VEHICLE MAKE		VEHICLE MODEL			VEH. YEAR	VEHICLE COLOR		BLOOD		URINE									
	VEH. TYPE	REGISTRATION: STATE, YEAR, NUMBER				VEHICLE IDENTIFIERS				MPH	IN MPH ZONE	VIOL. KEY								
DATE/TIME	VIOLATION DATE 01 03 2020		VIOLATION TIME 9:43 AM		EXACT LOCATION OF VIOLATION			MILES	DIRECTION	CITY LOUISVILLE										
	ARREST DATE 01 03 2020		TIME OF ARREST 9:43 AM		EXACT LOCATION OF ARREST 600 W JEFFERSON ST			MILES	DIRECTION	CITY LOUISVILLE										
										COUNTY JEFFERSON										
										SECTOR 02										
CHARGES AND POST-ARREST COMPLAINT	NUMBER	VIOLATION CODE	ASCF	STATUTE/ORD	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE COCAINE OTHER												
	5	of 5	42370	0	218A.1412	1														
	of																			
	of																			
	of																			
POST-ARREST COMPLAINT EXECUTION OF COMPLAINT WARRANT 3682719 FOR JEFFERSON CO COURT Charge 5: TRAFF IN CONT SUB, 1ST DEGREE, 1ST OFF - (< 4 GMS COCAINE)																				
COURT	COURT DATE		COURT TIME		<input type="checkbox"/> PAYABLE		COURT LOCATION					20	YEAR							
	ARRESTED				<input checked="" type="checkbox"/> COURT		Jefferson District Court - 600 West Jefferson St													
CASE	COURT CASE NUMBER					TOTAL PREPAYABLE AMOUNT		NOT PREPAYABLE					D174414	CONTROL NUMBER						
	WITNESS 1 NAME: LAST, FIRST, MI, FILIAL					STATE		ZIP CODE												
	WITNESS 1 ADDRESS (NUMBER, STREET, SUFFIX)					CITY														
	WITNESS 2 NAME: LAST, FIRST, MI, FILIAL					STATE		ZIP CODE												
	WITNESS 2 ADDRESS (NUMBER, STREET, SUFFIX)					CITY														
	<input type="checkbox"/> SERVING WARRANT FOR OTHER AGENCY SPECIFY: -					<input type="checkbox"/> IN-CAR VIDEO		<input type="checkbox"/> FINGERPRINTS												
OFFICER SIGNATURE Wachowiak, S.					BADGE/I.D. NUMBER 3762		ASSIGNMENT DISTRICT					3	TYPE							

UNIFORM CITATION

COURT

OFFENDER / VIOLATOR

VEHICLE

DATE / TIME

CHARGES AND POST-ARREST COMPLAINT

COURT

CASE

AGENCY LOUISVILLE METRO POLICE DEPT										ORI: 0568000																																									
NAME: LAST, FIRST, MI, FILIAL LEE, RAYSHAWN										ATTN:																																									
ALIAS NAME: LAST, FIRST, MI, FILIAL										HOME PHONE UNKNOWN																																									
ADDRESS (NUMBER, NAME, SUFFIX) 105 29TH ST										EMERGENCY PHONE UNKNOWN																																									
CITY: LOUISVILLE STATE: KY ZIP CODE/EXTENSION: 40212										KENTUCKY RESIDENT STATUS <input checked="" type="checkbox"/> F: FULL-TIME <input type="checkbox"/> P: PART-TIME <input type="checkbox"/> N: NON RESIDENT																																									
ID TYPE: NONE ID ST: ID NUMBER: 406-31-0889										MARITAL STATUS: SINGLE VICTIM'S RELATIONSHIP TO OFFENDER:																																									
<input type="checkbox"/> COMMERCIAL VEHICLE <input type="checkbox"/> PLACARDED HAZARDOUS VEHICLE										HEIGHT: 5' 10" WEIGHT: 170 HAIR COLOR: BLACK EYE COLOR: BROWN																																									
DATE OF BIRTH: 07 27 1987 SEX: <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE RACE: <input type="checkbox"/> WHITE <input checked="" type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKA <input type="checkbox"/> ASIAN										ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON HISPANIC																																									
PLACE OF EMPLOYMENT / OCCUPATION: CITY: STATE:										B.A. RESULTS <input type="checkbox"/> BREATH NOT REQUESTED <input checked="" type="checkbox"/> ALCOHOL <input type="checkbox"/> BLOOD NOT REQUESTED <input checked="" type="checkbox"/> DRUGS <input type="checkbox"/> URINE NOT REQUESTED <input type="checkbox"/> UNKNOWN																																									
VEHICLE MAKE: VEHICLE MODEL: VEH. YEAR: VEHICLE COLOR:										ALCOHOL/DRUG INVOLVEMENT																																									
VEH. TYPE: REGISTRATION: STATE, YEAR, NUMBER: VEHICLE IDENTIFIERS: MPH: IN MPH ZONE: VIOL. KEY:																																																			
VIOLATION DATE: 12 30 2019 VIOLATION TIME: 4:30 PM			EXACT LOCATION OF VIOLATION: 2424 ELLIOTT AVE				MILES: DIRECTION: CITY: LOUISVILLE																																												
ARREST DATE: 12 30 2019 TIME OF ARREST: 4:45 PM			EXACT LOCATION OF ARREST: 2800 MUAHMAD ALI BLVD				MILES: DIRECTION: CITY: LOUISVILLE		COUNTY: JEFFERSON SECTOR: 1																																										
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>NUMBER</th> <th>VIOLATION CODE</th> <th>ASCF</th> <th>STATUTE/ORD.</th> <th>CHARGE(S)</th> <th>STARTING CASE</th> <th>ENDING CASE</th> <th>DRUG TYPE</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>of 5</td> <td>52196</td> <td>5</td> <td>527.040</td> <td>1</td> <td>8019095780</td> <td></td> </tr> <tr> <td>2</td> <td>of 5</td> <td>52197</td> <td>5</td> <td>527.040</td> <td>1</td> <td>8019095780</td> <td></td> </tr> <tr> <td>3</td> <td>of 5</td> <td>42368</td> <td>5</td> <td>218A.1412</td> <td>1</td> <td>8019095780</td> <td></td> </tr> <tr> <td>4</td> <td>of 5</td> <td>42081</td> <td>5</td> <td>218A.500(2)</td> <td>1</td> <td>8019095780</td> <td>CRACK COCAINE</td> </tr> </tbody> </table>										NUMBER	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE	1	of 5	52196	5	527.040	1	8019095780		2	of 5	52197	5	527.040	1	8019095780		3	of 5	42368	5	218A.1412	1	8019095780		4	of 5	42081	5	218A.500(2)	1	8019095780	CRACK COCAINE		
NUMBER	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE																																												
1	of 5	52196	5	527.040	1	8019095780																																													
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3	of 5	42368	5	218A.1412	1	8019095780																																													
4	of 5	42081	5	218A.500(2)	1	8019095780	CRACK COCAINE																																												
POST-ARREST COMPLAINT Charge 1: POSSESSION OF FIREARM BY CONVICTED FELON Charge 2: POSSESSION OF HANDGUN BY CONVICTED FELON Charge 3: TRAFF IN CONT SUB, 1ST DEGREE, 1ST OFF - (> OR = 4 GMS COCAINE) Charge 4: DRUG PARAPHERNALIA - BUY/POSSESS Officer Evans #7241 and Officer Heller #7947 were conducting an investigation into narcotics activity into 2424 Elliot Ave and 2605 Muhammad Ali Blvd. The listed subject and his Co-Defts were known to be trafficking in narcotics, possession of weapons, and trafficking marijuana. A confidential informant provided officers with intelligence about how and where the subjects hid their narcotics in abandon property adjacent to their property. Upon search of all three properties, officers recovered; crack cocaine, marijuana, scale, 5 handguns (1 of which was stolen) and 3 long guns.																																																			
COURT DATE: COURT TIME:			<input type="checkbox"/> PAYABLE <input checked="" type="checkbox"/> COURT		COURT LOCATION: Jefferson District Court - 600 West Jefferson St																																														
ARRESTED					TOTAL PREPAYABLE AMOUNT: NOT PREPAYABLE																																														
COURT CASE NUMBER:										YEAR: 19 CONTROL NUMBER: DK28404 TYPE: 2																																									
WITNESS 1 NAME: LAST, FIRST, MI, FILIAL: STATE: ZIP CODE:																																																			
WITNESS 1 ADDRESS (NUMBER, STREET, SUFFIX): CITY:																																																			
WITNESS 2 NAME: LAST, FIRST, MI, FILIAL: STATE: ZIP CODE:																																																			
WITNESS 2 ADDRESS (NUMBER, STREET, SUFFIX): CITY:																																																			
<input type="checkbox"/> SERVING WARRANT FOR OTHER AGENCY SPECIFY: -										<input checked="" type="checkbox"/> IN-CAR VIDEO <input type="checkbox"/> FINGERPRINTS <input type="checkbox"/> PHOTOS <input checked="" type="checkbox"/> EVIDENCE HELD																																									
OFFICER SIGNATURE: EVANS, C.					BADGE/I.D. NUMBER: 7241 ASSIGNMENT: 112A																																														

UNIFORM CITATION

COURT

OFFENDER / VIOLATOR

VEHICLE

DATE / TIME

CHARGES AND POST-ARREST COMPLAINT

COURT

CASE

AGENCY LOUISVILLE METRO POLICE DEPT						ORI: 0568000	
NAME: LAST, FIRST, MI, FILIAL LEE, RAYSHAWN						ATTN:	
ALIAS NAME: LAST, FIRST, MI, FILIAL						HOME PHONE UNKNOWN	
ADDRESS (NUMBER, NAME, SUFFIX) 105 29TH ST						EMERGENCY PHONE UNKNOWN	
CITY LOUISVILLE						KENTUCKY RESIDENT STATUS <input checked="" type="checkbox"/> F: FULL-TIME <input type="checkbox"/> P: PART-TIME <input type="checkbox"/> N: NON RESIDENT	
STATE KY						MARITAL STATUS SINGLE	
ZIP CODE/EXTENSION 40212						VICTIM'S RELATIONSHIP TO OFFENDER	
ID TYPE NONE		ID ST		ID NUMBER		S. S. NUMBER 406-31-0889	
<input type="checkbox"/> COMMERCIAL VEHICLE		<input type="checkbox"/> PLACARDED HAZARDOUS VEHICLE					
DATE OF BIRTH 07 27 1987		SEX <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE		RACE <input type="checkbox"/> WHITE <input checked="" type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKA <input type="checkbox"/> ASIAN			
PLACE OF EMPLOYMENT / OCCUPATION						ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON HISPANIC	
CITY						B.A. RESULTS <input type="checkbox"/> BREATH NOT REQUESTED <input type="checkbox"/> BLOOD NOT REQUESTED <input type="checkbox"/> URINE NOT REQUESTED	
STATE						ALCOHOL/DRUG INVOLVEMENT <input type="checkbox"/> ALCOHOL <input checked="" type="checkbox"/> DRUGS <input type="checkbox"/> UNKNOWN	
VEHICLE MAKE		VEHICLE MODEL		VEH. YEAR		VEHICLE COLOR	
VEH. TYPE		REGISTRATION: STATE, YEAR, NUMBER				VEHICLE IDENTIFIERS	
VIOLATION DATE 12 30 2019		VIOLATION TIME 4:30 PM		EXACT LOCATION OF VIOLATION 2424 ELLIOTT AVE			
ARREST DATE 12 30 2019		TIME OF ARREST 4:45 PM		EXACT LOCATION OF ARREST 2800 MUAHMAD ALI BLVD			
MILES		DIRECTION		CITY LOUISVILLE			
COUNTY JEFFERSON		SECTOR 1					
MILES		DIRECTION		CITY LOUISVILLE			
COUNTY JEFFERSON		SECTOR 1					
NUMBER 5 of 5		VIOLATION CODE 42301		ASCF 5		STATUTE/ORD. 218A.1421(2)	
CHARGE(S) 1		STARTING CASE 8019095780		ENDING CASE		DRUG TYPE MARIJUANA	
POST-ARREST COMPLAINT Charge 5: TRAF IN MARIJUANA (LESS THAN 8 OZ.) 1ST OFF							
COURT DATE ARRESTED		COURT TIME		<input type="checkbox"/> PAYABLE <input checked="" type="checkbox"/> COURT		COURT LOCATION Jefferson District Court - 600 West Jefferson St	
COURT CASE NUMBER				TOTAL PREPAYABLE AMOUNT NOT PREPAYABLE		YEAR 19	
WITNESS 1 NAME: LAST, FIRST, MI, FILIAL						STATE	
WITNESS 1 ADDRESS (NUMBER, STREET, SUFFIX)						ZIP CODE	
CITY							
WITNESS 2 NAME: LAST, FIRST, MI, FILIAL						STATE	
WITNESS 2 ADDRESS (NUMBER, STREET, SUFFIX)						ZIP CODE	
CITY							
<input type="checkbox"/> SERVING WARRANT FOR OTHER AGENCY SPECIFY: -						<input checked="" type="checkbox"/> IN-CAR VIDEO	
OFFICER SIGNATURE EVANS, C.						<input type="checkbox"/> FINGERPRINTS	
BADGE/I.D. NUMBER 7241		ASSIGNMENT 112A		<input type="checkbox"/> PHOTOS		<input checked="" type="checkbox"/> EVIDENCE HELD	
						CONTROL NUMBER DK28404	
						TYPE 2	

UNIFORM CITATION

COURT

OFFENDER / VIOLATOR	AGENCY LOUISVILLE METRO POLICE DEPT						ORI: 0568000																																														
	NAME: LAST, FIRST, MI, FILIAL WALKER, ADRIAN						ATTN: UNKNOWN																																														
	ALIAS NAME: LAST, FIRST, MI, FILIAL						HOME PHONE UNKNOWN																																														
	ADDRESS (NUMBER, NAME, SUFFIX) 2424 ELLIOT ST						EMERGENCY PHONE UNKNOWN																																														
	CITY: LOUISVILLE STATE: KY ZIP CODE/EXTENSION: 40212						KENTUCKY RESIDENT STATUS <input checked="" type="checkbox"/> F: FULL-TIME <input type="checkbox"/> P: PART-TIME <input type="checkbox"/> N: NON RESIDENT																																														
	ID TYPE: NONE ID ST: ID NUMBER: 602-58-8507 S. S. NUMBER: 602-58-8507						MARITAL STATUS: SINGLE VICTIM'S RELATIONSHIP TO OFFENDER:																																														
	<input type="checkbox"/> COMMERCIAL VEHICLE <input type="checkbox"/> PLACARDED HAZARDOUS VEHICLE						ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON HISPANIC																																														
	DATE OF BIRTH: 06 02 1992 SEX: <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE RACE: <input type="checkbox"/> WHITE <input checked="" type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKA <input type="checkbox"/> ASIAN						ALCOHOL/DRUG INVOLVEMENT <input type="checkbox"/> ALCOHOL <input checked="" type="checkbox"/> DRUGS <input type="checkbox"/> UNKNOWN																																														
	PLACE OF EMPLOYMENT / OCCUPATION: CITY: STATE:						B.A. RESULTS <input type="checkbox"/> BREATH NOT REQUESTED <input type="checkbox"/> BLOOD NOT REQUESTED <input type="checkbox"/> URINE NOT REQUESTED																																														
	VEHICLE	VEHICLE MAKE: VEHICLE MODEL: VEH. YEAR: VEHICLE COLOR:				MPH: IN MPH ZONE: VIOL. KEY:																																															
VEH. TYPE: REGISTRATION: STATE, YEAR, NUMBER:				VEHICLE IDENTIFIERS:																																																	
DATE / TIME	VIOLATION DATE: 12 30 2019		VIOLATION TIME: 4:23 PM		EXACT LOCATION OF VIOLATION: 2424 ELLIOTT AVE																																																
	ARREST DATE: 12 30 2019		TIME OF ARREST: 4:24 PM		EXACT LOCATION OF ARREST: 2800 MUAHMAD ALI BLVD																																																
	MILES: DIRECTION: CITY: LOUISVILLE		COUNTY: JEFFERSON		SECTOR: 1																																																
	MILES: DIRECTION: CITY: LOUISVILLE		COUNTY: JEFFERSON		SECTOR: 1																																																
CHARGES AND POST-ARREST COMPLAINT	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>NUMBER</th> <th>of</th> <th>VIOLATION CODE</th> <th>ASCF</th> <th>STATUTE/ORD.</th> <th>CHARGE(S)</th> <th>STARTING CASE</th> <th>ENDING CASE</th> <th>DRUG TYPE</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>of</td> <td>52196</td> <td>5</td> <td>527.040</td> <td>3</td> <td>8019095780</td> <td></td> <td></td> </tr> <tr> <td>2</td> <td>of</td> <td>52197</td> <td>5</td> <td>527.040</td> <td>5</td> <td>8019095780</td> <td></td> <td></td> </tr> <tr> <td>3</td> <td>of</td> <td>42368</td> <td>5</td> <td>218A.1412</td> <td>1</td> <td>8019095780</td> <td></td> <td>CRACK COCAINE</td> </tr> <tr> <td>4</td> <td>of</td> <td>42081</td> <td>0</td> <td>218A.500(2)</td> <td>1</td> <td>8019095780</td> <td></td> <td>CRACK COCAINE</td> </tr> </tbody> </table>								NUMBER	of	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE	1	of	52196	5	527.040	3	8019095780			2	of	52197	5	527.040	5	8019095780			3	of	42368	5	218A.1412	1	8019095780		CRACK COCAINE	4	of	42081	0	218A.500(2)	1	8019095780		CRACK COCAINE
	NUMBER	of	VIOLATION CODE	ASCF	STATUTE/ORD.	CHARGE(S)	STARTING CASE	ENDING CASE	DRUG TYPE																																												
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	2	of	52197	5	527.040	5	8019095780																																														
	3	of	42368	5	218A.1412	1	8019095780		CRACK COCAINE																																												
4	of	42081	0	218A.500(2)	1	8019095780		CRACK COCAINE																																													
<p>POST-ARREST COMPLAINT</p> <p>Charge 1: POSSESSION OF FIREARM BY CONVICTED FELON Charge 2: POSSESSION OF HANDGUN BY CONVICTED FELON Charge 3: TRAFF IN CONT SUB, 1ST DEGREE, 1ST OFF - (> OR = 4 GMS COCAINE) Charge 4: DRUG PARAPHERNALIA - BUY/POSSESS</p>																																																					
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COURT	COURT DATE: COURT TIME:		<input type="checkbox"/> PAYABLE <input checked="" type="checkbox"/> COURT		COURT LOCATION: Jefferson District Court - 600 West Jefferson St																																																
	COURT CASE NUMBER:				TOTAL PREPAYABLE AMOUNT: NOT PREPAYABLE																																																
CASE	WITNESS 1 NAME: LAST, FIRST, MI, FILIAL:						STATE: ZIP CODE:																																														
	WITNESS 1 ADDRESS (NUMBER, STREET, SUFFIX):						CITY:																																														
	WITNESS 2 NAME: LAST, FIRST, MI, FILIAL:						STATE: ZIP CODE:																																														
	WITNESS 2 ADDRESS (NUMBER, STREET, SUFFIX):						CITY:																																														
	<input type="checkbox"/> SERVING WARRANT FOR OTHER AGENCY SPECIFY: -						<input checked="" type="checkbox"/> IN-CAR VIDEO <input type="checkbox"/> FINGERPRINTS <input type="checkbox"/> PHOTOS <input checked="" type="checkbox"/> EVIDENCE HELD																																														
OFFICER SIGNATURE: EVANS, C.				BADGE/I.D. NUMBER: 7241		ASSIGNMENT: 112A																																															

19 YEAR
DK28403 CONTROL NUMBER
2 TYPE

UNIFORM CITATION

COURT

OFFENDER / VIOLATOR	AGENCY LOUISVILLE METRO POLICE DEPT						ORI: 0568000		COURT			
	NAME: LAST, FIRST, MI, FILIAL WALKER, ADRIAN						ATTN:				HOME PHONE UNKNOWN	
	ALIAS NAME: LAST, FIRST, MI, FILIAL										EMERGENCY PHONE UNKNOWN	
	ADDRESS (NUMBER, NAME, SUFFIX) 2424 ELLIOT ST						KENTUCKY RESIDENT STATUS <input checked="" type="checkbox"/> F: FULL-TIME <input type="checkbox"/> P: PART-TIME <input type="checkbox"/> N: NON RESIDENT					
	CITY LOUISVILLE		STATE KY		ZIP CODE/EXTENSION 40212		MARITAL STATUS SINGLE				VICTIM'S RELATIONSHIP TO OFFENDER	
	ID TYPE NONE	ID ST	ID NUMBER		S. S. NUMBER 602-58-8507	HEIGHT 6' 02"	WEIGHT 300	HAIR COLOR BLACK			EYE COLOR BROWN	
	<input type="checkbox"/> COMMERCIAL VEHICLE			<input type="checkbox"/> PLACARDED HAZARDOUS VEHICLE			ETHNIC ORIGIN <input type="checkbox"/> HISPANIC <input checked="" type="checkbox"/> NON HISPANIC				ALCOHOL/DRUG INVOLVEMENT	
	DATE OF BIRTH 06 02 1992		SEX <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE		RACE <input type="checkbox"/> WHITE <input checked="" type="checkbox"/> BLACK <input type="checkbox"/> AM. INDIAN OR ALASKA <input type="checkbox"/> ASIAN		B.A. RESULTS <input type="checkbox"/> BREATH <input type="checkbox"/> BLOOD <input type="checkbox"/> URINE				<input type="checkbox"/> ALCOHOL <input checked="" type="checkbox"/> DRUGS <input type="checkbox"/> UNKNOWN	
	PLACE OF EMPLOYMENT / OCCUPATION						CITY				STATE	
	VEHICLE MAKE			VEHICLE MODEL		VEH. YEAR	VEHICLE COLOR					
VEH. TYPE		REGISTRATION: STATE, YEAR, NUMBER				VEHICLE IDENTIFIERS		MPH	IN MPH ZONE	VOL. KEY		
DATE / TIME	VIOLATION DATE 12 30 2019		VIOLATION TIME 4:23 PM		EXACT LOCATION OF VIOLATION 2424 ELLIOTT AVE			MILES	DIRECTION	CITY LOUISVILLE		
	ARREST DATE 12 30 2019		TIME OF ARREST 4:24 PM		EXACT LOCATION OF ARREST 2800 MUAHMAD ALI BLVD			MILES	DIRECTION	CITY LOUISVILLE		
										COUNTY JEFFERSON		
										SECTOR 1		
CHARGES AND POST-ARREST COMPLAINT	NUMBER 5	of 5	VIOLATION CODE 42301	ASCF 6	STATUTE/ORD. 218A.1421(2)	CHARGE(S) 1	STARTING CASE 8019095780	ENDING CASE	DRUG TYPE MARIJUANA			
	of											
	of											
	of											
	POST-ARREST COMPLAINT Charge 5: TRAF IN MARIJUANA (LESS THAN 8 OZ.) 1ST OFF											
COURT	COURT DATE		COURT TIME		<input type="checkbox"/> PAYABLE <input checked="" type="checkbox"/> COURT		COURT LOCATION Jefferson District Court - 600 West Jefferson St					
	COURT CASE NUMBER						TOTAL PREPAYABLE AMOUNT		NOT PREPAYABLE			
CASE	WITNESS 1 NAME: LAST, FIRST, MI, FILIAL						STATE	ZIP CODE				
	WITNESS 1 ADDRESS (NUMBER, STREET, SUFFIX)						CITY					
	WITNESS 2 NAME: LAST, FIRST, MI, FILIAL						STATE	ZIP CODE				
	WITNESS 2 ADDRESS (NUMBER, STREET, SUFFIX)						CITY					
	<input type="checkbox"/> SERVING WARRANT FOR OTHER AGENCY SPECIFY: -						<input checked="" type="checkbox"/> IN-CAR VIDEO		<input type="checkbox"/> FINGERPRINTS		<input type="checkbox"/> PHOTOS	
OFFICER SIGNATURE EVANS, C.				BADGE/I.D. NUMBER 7241		ASSIGNMENT 112A		<input checked="" type="checkbox"/> EVIDENCE HELD				
								19	DK28403	2		
								YEAR	CONTROL NUMBER	TYPE		



Louisville Metro Property Code Enforcement Board of Appeals

Board Action Agreed Order No Show

Property: 2424 Elliott Ave

Case # Enf-nuis-20-00652

Type of Hearing: Property

Department of Codes & Regulations

Notice Sent: Yes No

Petitioner(s):

Penalty: _____

Upon hearing the supporting documentation the Board has entered the following action as set forth below:

Citation:

- Upheld- Penalty \$ _____
- Upheld- Penalty \$ _____ Remedial Action: _____
- Upheld- Penalty- Conditional: The \$ _____ is conditionally discharged until ____/____/____
During this time the property must remain in compliance with required Metro Louisville Code of Ordinances. If violation(s) are discovered during this period, the assigned penalty will be imposed.
- Refund \$ _____
- Amended To \$ _____ Payable Penalty Reduced To \$ _____
- Payable to Metro Development Center located at 444 S. 5th Street, Louisville, KY 40202
- Payable to Office of Management and Budget, Accounts Receivable, 611 W Jefferson Street, 1st floor, Louisville, KY 40202
- Dismissed With Cause Dismissed
- Re-inspection for Correction: A re-inspection on or after ____/____/____ shall be made to verify correction. If violation still exists, the scheduled penalty of \$ _____ will be imposed. If the cited violations have been corrected the citation shall be conditionally discharged for a period of ____/____/____. During this time the property must remain in compliance with required Metro Louisville Code of Ordinances. If violation(s) are discovered during this period, the assigned penalty will be imposed.
- Re-docket for Status and Appearance Required on ____/____/____ at 9:30 AM
- Re-docket for Total Compliance and Appearance Required on ____/____/____ at 9:30 AM
- Re-docket for Final Review and Appearance Required on ____/____/____ at 9:30 AM
- Cause Shown and Conditional Discharge will continue.
- Cause Not Shown and the fine of \$ _____ is payable
- Other Upheld order public nuisance

Violation Notice:

- Upheld Violation: All violations must be corrected within the timeframe scheduled. Work with Code Enforcement Officer for compliance.
- Dismissed With Cause Dismissed
- Corrective Action: If corrective action is required by Metro Louisville to correct the violation/citation, costs of action shall be added to any penalty imposed.

Demolition:

- Upheld Demolition Order Dismiss Demolition Order
- Non Compliance: In the event that the Demolition Order has been upheld by the Code Enforcement Board and has not been complied with, Metro Louisville shall contract for the demolition and costs will be incurred.
- Conditionally Set Aside Demolition Order - Cause: _____

If Applicable, See Attached Page for Findings of Fact.

Code Enforcement Board

Date: 3-6-20

Owner/Agent

All appeals must be made to Jefferson District Court within 30 days of the date of this Order.



Louisville-Jefferson County Metro Government

Department of Codes & Regulations

Property Maintenance Division

444 S. 5th Street, Suite 200 - Louisville, KY 40202



Phone: (502) 574-8164 or 502-574-2508 Web Site: <https://louisvilleky.gov/government/codes-regulations/code-enforcement-board>

Case Number: ENF-NUIS-20-00652-8000526888

Page 1 of 1

3/6/2020

Appellant

LAW MAR INC.
6023 SIX MILE LANE
LOUISVILLE, KY 40218

PETITIONER

Vs.

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
RESPONDENT

RE: Public Nuisance Case, case number ENF-NUIS-20-00652

BOARD ACTION

Pursuant to the CITATION ENF-NUIS-20-00652, for property located at 2424 ELLIOTT AVE issued by Louisville Metro for violation(s) as described in the citation/violation notice, and upon a hearing the supporting documentation, the Code Enforcement Board has made recommendation of the following action, as set out below.

Notice having been made, the Code Enforcement Board has issued the following order: PUBLIC NUISANCE VIOLATION NOTICE/ UPHOLD PUBLIC NUISANCE NOTICE

The affirmed penalty above must be paid within 30 days of the Board's action. Please remit a copy of this Board Action with your payment for proper credit. All payments should be made to LOUISVILLE METRO GOVERNMENT and mailed or delivered to:

Failure to make payment will result in a lien being filed by Louisville Metro Government to secure payment of this civil penalty. Pursuant to Kentucky Revised Statute 65.8835, the violator shall be personally responsible for the amount of the lien (including fines, charges, fees and abatement cost incurred by the local government in connection with the enforcement). If a lien is filed additional charges of 15% administrative fee, lien filing fee and 18% interest is added to the amount due.

1-29-20

1/2

DEPT. OF CODES & REGULATIONS
PROPERTY MAINTENANCE DIVISION
444 S. FIFTH ST., SUITE 200
LOUISVILLE, KY. 40202

DEAR SIRS

WE HAVE RECEIVED NOTICE (COPY INCLUDED) THAT PROPERTY @ 2424 ELLIOTT AVE IS ^{OR MAY BE} A PUBLIC NUISANCE. THE NOTICE REFERS TO SEIZURE OF GUNS, DRUGS & DRUG PARAPHERNALIA DURING AN INSPECTION OF SEVERAL PROPERTIES (OF ~~WHICH~~ WHICH 2424 ELLIOTT AVE WAS ~~ONE~~ CONDUCTED ON 12-30-19.

I DISCUSSED THIS MATTER WITH CURRENT OCCUPANTS. THEY SAID THAT SUCH INSPECTION DID TAKE PLACE BUT THAT NO ARRESTS WERE MADE OR ~~AT~~ ANY ILLEGAL SUBSTANCES ~~WERE~~ FOUND. THEY FURTHER INDICATED THAT THEIR ATTORNEY WOULD BE CONTACTING YOU ABOUT THIS MATTER.

WE HEREBY REQUEST THAT AN
EXTENSION BE GRANTED TO
WORK OUT THIS MATTER,

IF ~~NO~~^{NO} AGREEMENT IS
REACHED WE WILL OF COURSE
FILE FOR EVICTION.

INCIDENTALLY DOES THE CITY
HAVE ANY PROGRAM TO PURCHASE
OR ACCEPT DONATIONS OF
PROBLEM PROPERTIES.

YOURS

LARGER, INC

BY *Gerald R. Happle*

GERALD R. HAPPLE, PRES

Bowling, Caitlin

From: Grabowski, Laura
Sent: Tuesday, July 14, 2020 12:11 PM
To: Bowling, Caitlin; OBrien, Jeff
Subject: FW: 2424 Elliott - Public Nuisance

From: Sutton, Connie <Connie.Sutton@louisvilleky.gov>
Sent: Tuesday, July 7, 2020 12:51 PM
To: Grabowski, Laura <Laura.Grabowski@louisvilleky.gov>
Subject: FW: 2424 Elliott - Public Nuisance

From: Benzing, Michele <Michele.Benzing@louisvilleky.gov>
Sent: Monday, February 17, 2020 10:41 AM
To: Meany, Kyle <Kyle.Meany@louisvilleky.gov>; Hanna, Kelly <Kelly.Hanna@louisvilleky.gov>; Campbell, Mike <Mike.Campbell@louisvilleky.gov>; Jaynes, Joshua C. <Joshua.Jaynes2@louisvilleky.gov>; Barton, Wesley A <Wesley.Barton@louisvilleky.gov>
Cc: Austin, Jerimy <Jerimy.Austin@louisvilleky.gov>; Sutton, Connie <Connie.Sutton@louisvilleky.gov>; Manring, Kevin <Kevin.Manring@louisvilleky.gov>
Subject: 2424 Elliott - Public Nuisance

I just received a call from the owner, Mr. Gerald Happle, in response to my call regarding donating the property to Metro. Mr. Happle states the tenant, Danielle Webb, is the lessor of the property, and has lived there for approximately 18 months. He contacted the tenant to let her know of the PN notice that was received and her response was that there had been no arrests, drug activity or weapons recovered or associated with the property. I advised Mr. Happle that I was not at the property when the incident took place however there was formal evidence that exists to the contrary. Mr. Happle's approach for abating the Public Nuisance is to give the tenant a warning in writing that no further illegal activity is to occur and if it does, he will move forward with eviction. If it does escalate/occur again, he will then donate the property to Metro after evicting the tenant. Mr. Happle is going to copy our agency on the letter he is sending to the tenant and also asked for Ms. Sutton's contact info to see what the process would be if donating the property comes to fruition. This email will become a part of the file.

Michele S. Benzing
Code Enforcement Officer
Department of Codes & Regulations
444 S. 5th Street, 2nd Floor
Louisville, KY 40202
(502) 297-2994
<https://louisvilleky.gov/government/codes-regulations>



Louisville-Jefferson County Metro Government
Department of Codes & Regulations
Property Maintenance Division

444 S. 5th Street, Suite 200 - Louisville, KY 40202

Phone: (502)574-3156 Email: Jeremy.austin@louisvilleky.gov Web Site: www.louisvilleky.gov/government/codes-regulations

Case Number: ENF-NUIS-20-02301

Page | 1

March 17, 2020

Notice of Public Nuisance Violation

Law Mar INC
6023 Six Mile Ln.
Louisville, KY 40218

RE: 2424 Elliott Ave.

As authorized by Chapter § 156.057 of the Louisville Metro Code of Ordinances (LMCO), the Department of Codes and Regulations has deemed the above referenced property as a public nuisance. A public nuisance is any contraband production contaminated premises or any premises where law enforcement officers have issued an official incident report, criminally cited, administratively cited, or made an arrest for any violation listed in LMCO § 156.057(A) on more than one occasion within a twelve month period. No owner of residential, commercial, or vacant property shall allow their property to be a Public Nuisance.

On **3/13/2020** at approx. **0243HRS**, the following activities constituting a Public Nuisance occurred on your property:

- KRS - 218A.1412 Traffic Control Substance, Cocaine**
- KRS – 218A.1412 Traffic Control Substance, drug unspecified**
- KRS – 218.1421 (2) Traffic in Marijuana, 2nd Offense**
- KRS – 218A.500(2) Drug Paraphernalia- Buy/ Possess**

This was the **2nd** qualifying offense referred to the Department of Codes and Regulations within a 12-month period. Notice of the prior qualifying offense was sent to you on **January 22, 2020** for an offense occurring **December 30, 2019**.

Pursuant to LMCO § 156.057, the public nuisance must be abated. Should the Public Nuisance not be fully abated by **April 1, 2020**, the Code Official shall be authorized at any time thereafter to issue a citation, which includes a \$400 to \$800 fine and an order closing and vacating the premises to the extent necessary to abate the public nuisance. This action may result in the disconnection of the Utility Services and the use of other legal remedies available under the laws of the State of Kentucky. In addition, LMCO § 156 provides for criminal prosecution of cases involving public nuisances.

You have the right to appeal this matter to the Louisville Metro Code Enforcement Board. To make your appeal, you must file a written statement listing the reasons upon which you base your appeal,

www.louisvilleky.gov



Louisville-Jefferson County Metro Government
Department of Codes & Regulations
Property Maintenance Division

444 S. 5th Street, Suite 200 - Louisville, KY 40202

Phone: (502)574-3156 Email: Jeremy.austin@louisvilleky.gov Web Site: www.louisvilleky.gov/government/codes-regulations

Case Number: **ENF-NUIS-20-02301**

Page | 2

with the Director of the Department of Codes and Regulations within 7 days of receipt of this notice. Attached to this Notice of Violation you will find an Appeal form for this purpose.

Remember, your property is an important investment for you and the community at large. We urge you to take the necessary steps to abate the Public Nuisance so that no further action will be necessary. Please contact the Police District Resource Officer at **574-2478** in which the nuisance property is located for arrest and/or investigation information **P090854** and further assistance. If you have any questions regarding this notice, please contact me at 574-3156.

Thank you,

Jeremy Austin
Code Enforcement Supervisor
444 S. 5th St., 2nd Floor
Louisville, KY 40202
(502) 574-3156 - office
(502) 574-1334 - Fax
Jeremy.austin@louisvilleky.gov
<http://www.louisvilleky.gov/>

www.louisvilleky.gov



Louisville-Jefferson County Metro Government
Department of Codes & Regulations
Property Maintenance Division

444 S. 5th Street, Suite 200 - Louisville, KY 40202

Phone: (502)574-3156 Email: Jeremy.austin@louisvilleky.gov Web Site: www.louisvilleky.gov/government/codes-regulations

Case Number: ENF-NUIS-20-02301

Page | 3

By submitting this form, you are requesting a hearing before the Property Maintenance/Nuisance Code Hearing Board. It will be mandatory that you attend the hearing. Failure to attend the hearing will result in the Code Official's action being upheld.

You will be notified by First Class Mail of the date, time and location of your hearing.

COMPLIANCE DOES NOT WAIVE THE PENALTY

Address of Property: _____
 Control Number: _____

Reason for Appeal:

Your Name: _____
 Your Mailing Address: _____
 Your Phone Number: _____
 Your Signature: _____

All Requests for Appeal must be submitted within 7 days of the Citation Notice
Mail your request for appeal to:
Director, Department of Codes and Regulations
Attention: Property Maintenance Division
444 S 5th St., Suite 200
Louisville, Kentucky 40202
Phone: (502) 574-8164

<http://www.louisvilleky.gov/government/codes-regulations/code-enforcement-board>

OFFICE USE ONLY- PostMarked Date: ___/___/___ Mail Code: _____ Inspection #: _____ Insp. Date: ___/___/___ Penalty Amount\$ _____ CEO _____ Initials: ___ Appeal- Pending/Denied
--

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Louisville-Jefferson County Metro Government
Department of Codes & Regulations
Property Maintenance Division

444 S. 5th Street, Suite 200 - Louisville, KY 40202

Phone: (502)574-3156 **Email:** Jeremy.austin@louisvilleky.gov **Web Site:** www.louisvilleky.gov/government/codes-regulations

Case Number: ENF-NUIS-20-02301

Page | 4

From: Goodlett, Kelly R
Sent: Wednesday, April 8, 2020 3:27 PM
To: PublicNuisance; Metro 311
Cc: Meany, Kyle; Watkins, Joshua
Subject: 2424 Elliott Avenue - Strike 3
Attachments: Citations for Strike 3.pdf

Please see attached citations that will qualify for "Strike 3" on 2424 Elliott Avenue. The second letter was sent out on March 17, 2020.

On April 8, 2020, at approximately 1350 hours, Detectives observed a vehicle pull up in front of 2424 Elliott Avenue and both occupants went inside the residence for a short period of time. Once the vehicle left the location, Detectives conducted a traffic stop for a traffic violation (improper turn). Upon stop, Detectives observed the front seat passenger (Southers) attempting to hide his crack pipe inside a tissue. When Detectives asked Southers if he had just bought narcotics from 2424 Elliott Avenue, he stated that he didn't but that the driver (Pascual) did and she had it on her person. When Detectives confronted Pascual with this information, she admitted that Southers told her to hide it in her bra for him as they were getting stopped. Pascual retrieved a crack rock from her bra and gave it to Detectives. Both individuals were cited and charged accordingly.

On, April 4, 2020, at 0819 hours, 1st Division Officers were dispatched to the location on a call for service from a complainant that stated his 13 year old daughter was inside the location smoking crack and he wanted Officers to go inside the location and get her out for him. No report was taken for this incident; however, this is included to show the history and type of calls for this location.

Due to our ongoing investigation and the violence and significant risk to public safety associated with this property, any consideration in narrowing the time frame to seven (7) days before the property would be eligible for strike four would be greatly appreciated.

Thank you,

Detective Kelly Goodlett
Criminal Interdiction Division – PBI
502-544-0864

LAW OFFICES OF KENNETH C. PLOTNIK

Attorney at Law

KENNETH C. PLOTNIK

1398 South First Street
Louisville KY 40208

PHONE: 502-836-5185

Email: kennethplotnik@yahoo.com

March 21, 2020

Ms. Nina Webb and All Occupants
2424 ELLIOTT AVENUE
LOUISVILLE KY 40211

See Case #
ENF-NO15-20-02301

Certified and Regular Mail# 7015 3010 0002 2065 8875

Dear Ms. Webb and occupants:

Re: 14 DAY NOTICE TO VACATE 2424 ELLIOTT AVENUE

Please be advised that I represent your landlord, Law-Mar, Inc. and its principal, Mr. Gerald Happle. As I understand it, you have a month to month lease on 2424 Elliott Avenue. Pursuant to the Uniform Landlord Tenant act it is a violation of all rental agreements in Jefferson County to allow rented premises to become public nuisances or to conduct unlawful activity at or upon the rented property.

In January 22, 2020 your landlord received a notice from the Jefferson County Department of Codes and Regulations advising that on December 20, 2019 there was trafficking in controlled substances at or about 2424 Elliott Avenue and that such activity must immediately be stopped. My client wrote you a letter on February 18, 2020 that if you continued to allow 2424 Elliott Avenue to be utilized for drug transactions your rental agreement would be terminated and you would be evicted.

You apparently decided to ignore this warning. On March 17, 2020 your landlord was again informed by the Jefferson County Department of Codes and Regulations that on March 13, 2020 trafficking in controlled substances was again occurring on or about 2424 Elliott Avenue.

This letter is notice to you that your rental agreement for 2424 Elliott Avenue is being terminated and that you are required to vacate 2424 Elliott Avenue, Louisville Kentucky 40211 within the next fourteen (14) days. If you fail to

March 20, 2020

vacate within that time my client will then seek your eviction in Jefferson District Court.

Yours Truly,

Kenneth C. Plotnik

Cc: Mr. Gerald Happle, Law-Mar, Inc.

Mr. Jerimy Austin, Department of Codes and Regulations
Case #ENF-NUIS-20-02301

Law-Mar14dayWebb.032120



Louisville-Jefferson County Metro Government
Department of Codes & Regulations
Property Maintenance Division

444 S. 5th Street, Suite 200 - Louisville, KY 40202

Phone: (502)574-3156 Email: Jeremy.austin@louisvilleky.gov Web Site: www.louisvilleky.gov/government/codes-regulations

Case Number: ENF-NUIS-20-03125

Page | 1

April 13, 2020
Citation and Order to Vacate

Law Mar INC
6023 Six Mile Ln.
Louisville, KY 40218

RE: 2424 Elliott Ave

A Public Nuisance Violation Notice was sent to you on **March 17, 2020** concerning the address listed above that deemed the property a Public Nuisance as authorized by Chapter 156.057 of the Louisville Metro Code of Ordinances. Due to the non-abatement of the violation and your failure to appeal, a civil penalty has been assessed for \$400.00.

the following activities constituting a Public Nuisance occurred on your property:

3/13/2020- P090854 LMPD report number
KRS - 218A.1412 Traffic Control Substance, Cocaine
KRS – 218A.1412 Traffic Control Substance, drug unspecified
KRS – 218.1421 (2) Traffic in Marijuana, 2nd Offense
KRS – 218A.500(2) Drug Paraphernalia- Buy/ Possess

4/8/2020- P121144 LMPD report number
KRS – 218A1415 Possession Controlled Substance 1st degree

Should you fail to agree with this Public Nuisance Citation, you have the right to appeal this matter to the Code Enforcement Board. To properly make your appeal, you must file a written statement listing the reasons upon which you base your appeal, with the Director of the Department of Codes and Regulations, at 444 S. 5t Street, Suite 200, Louisville, KY 40202, within 7 days of receipt of this notice.

If you elect not to appeal this Citation payment of the \$400 fine is due immediately. If payment is not received by the Department of Codes & Regulations, a lien bearing interest at 18% per annum will be filed against your property for the amount of the civil penalty plus all associated administrative and lien filing costs.

To pay with your credit card or debit card: call (502) 574-3430 right now.
You can also mail a check or money order payable to "Louisville Metro Government" to:

Accounts Receivable
Attention: Citation Letter Case #

www.louisvilleky.gov



Louisville-Jefferson County Metro Government
Department of Codes & Regulations
Property Maintenance Division

444 S. 5th Street, Suite 200 - Louisville, KY 40202

Phone: (502)574-3156 Email: Jeremy.austin@louisvilleky.gov Web Site: www.louisvilleky.gov/government/codes-regulations

Case Number: **ENF-NUIS-20-03125**

Page | 2

611 W Jefferson Street, 1st Floor
Louisville, KY 40202

If you fail to pay the civil fine set forth in the citation or contest the citation within the time allowed, you shall be deemed to have waived the right to a hearing before the Code Enforcement Board or hearing officer to contest the citation. The determination that the violation was committed shall be final. The citation as issued shall be deemed a final order determining that the violation was committed and imposing the civil fine as set forth in the citation. You shall be deemed to have waived the right to appeal the final order to Jefferson District Court.

Should the Public Nuisance not be abated by **April 20, 2020**, or an extension granted, Codes and Regulations shall be authorized at any time to issue additional civil penalties of not more than \$800.00 for subsequent offenses. Each day that a violation continues after a citation has been issued or notice has been served shall be deemed a separate offence.

As this Public Nuisance has not been abated, the Department of Codes & Regulations is authorized to issue an Order to Vacate the premises to the extent necessary to abate the Public Nuisance. This action could also result in the disconnection of the Utility Services and the use of other legal remedies available under the laws of the State of Kentucky.

Remember, your property is an important investment for you and the community at large. We urge you to take the necessary steps to abate the Public Nuisance so that no further action will be necessary. Please contact the Police District Resource Officer in which the nuisance property is located for arrest information and further assistance. If you have any questions regarding this notice, please contact me at 574-3156.

Thank you,

Jeremy Austin
Code Enforcement Supervisor
444 S. 5th St., 2nd Floor
Louisville, KY 40202
(502) 574-3156 - office
(502) 574-1334 - Fax
jerimy.austin@louisvilleky.gov
<http://www.louisvilleky.gov/>

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Louisville-Jefferson County Metro Government
Department of Codes & Regulations
Property Maintenance Division

444 S. 5th Street, Suite 200 - Louisville, KY 40202

Phone: (502)574-3156 Email: Jerimy.austin@louisvilleky.gov Web Site: www.louisvilleky.gov/government/codes-regulations

Case Number: ENF-NUIS-20-03125

Page | 3

By submitting this form, you are requesting a hearing before the Property Maintenance/Nuisance Code Hearing Board. It will be mandatory that you attend the hearing. Failure to attend the hearing will result in the Code Official's action being upheld.

You will be notified by First Class Mail of the date, time and location of your hearing.

COMPLIANCE DOES NOT WAIVE THE PENALTY

Address of Property: _____

Control Number: _____

Reason for Appeal:

Your Name: _____

Your Mailing Address: _____

Your Phone Number: _____

Your Signature: _____

All Requests for Appeal must be submitted within 7 days of the Citation Notice

Mail your request for appeal to:
Director, Department of Codes and Regulations
Attention: Property Maintenance Division
444 S 5th St., Suite 200
Louisville, Kentucky 40202
Phone: (502) 574-8164

<http://www.louisvilleky.gov/government/codes-regulations/code-enforcement-board>

OFFICE USE ONLY- PostMarked Date: ___/___/___ Mail Code: _____ Inspection #: _____ Insp. Date: ___/___/___ Penalty Amount\$ _____ CEO _____ Initials: ___ Appeal- Pending/Denied
--

www.louisvilleky.gov



LOUISVILLE FORWARD

Submit completed form to:
**Office of Community Development
DEVELOP LOUISVILLE
444 South Fifth Street, 5th Floor
Louisville, KY 40202
Office: 502-574-4016**

You may also submit this form via email: yapstat@louisvilleky.gov, or fax: (502) 574-4199

**FOR THE DONATION OF REAL PROPERTY TO THE
LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.**

Please read each question carefully and answer as accurately as possible. Real property cannot be donated to the Landbank Authority if occupied either legally or illegally or used by any person or persons.

PROPERTY INFORMATION:

PROPERTY ADDRESS:	2424 Elliott Avenue	001G-0088-0000
	Street	Parcel ID # (if known)
	Louisville, Kentucky	40211
	City, State	Zip Code

Is the property a vacant lot or does it have a structure?

VACANT LOT STRUCTURE

OWNER INFORMATION:

FULL NAME:	Law Mar, Inc.		
	First	Middle	Last
		6023	
ADDRESS:	c/o Gerald R. Happle, 6028 Six Mile Lane		
	Street	Apt/Suite #	
	Louisville, KY	40218	
	City, State	Zip Code	
PHONE NUMBER:	(502) 491-2301		
	Primary Phone #	Alternate Phone #	

EMAIL ADDRESS: _____

1. Property Owner's Marital Status: SINGLE MARRIED

2. If the Property Owner is "Married", please provide Spouse's full name: _____

3. If the owner is deceased, please attach a copy of the owner's Last Will and Testament or a list of heirs who may have inherited the property from the owner.

THE PROPERTY WAS OWNED BY LAW MAR CORP.
AT MY WIFE'S DEATH SHE & I WERE THE ONLY
SHAREHOLDERS AND I WAS THE ONLY HEIR TO
ALL SHARES

APPLICANT INFORMATION:

FULL NAME: Same as above
First Middle Last

ADDRESS: 6023 SIX MILE LN.
Street Apt/Suite #
LOUISVILLE, KY. 40218-2613
City, State Zip Code

PHONE NUMBER: 502-491-2301
Primary Phone # Alternate Phone #

EMAIL ADDRESS: _____

Note: If you are not the Property Owner, please attach proof that you have legal authority to represent them.

DONATION INFORMATION:

1. Are you aware of any debts, liens, sold property taxes, contracts, lawsuits, governmental administrative actions, or other circumstances that might cloud title to this property or prevent you from conveying a clear, unencumbered title with covenant of general warranty? YES NO

If "YES", please give details in the space provided below:

2. Why do you want to donate property to the Landbank Authority? Check all that apply.
Financially unable to maintain property Inherited Property Live out of town
No Use for Property Physically unable to maintain property

3. Is there any other information that might be helpful to complete the donation of this parcel to Metro Louisville and its Landbank Authority? Please give details in the space provided below.

I AM UNAWARE OF ANY LIENS OR ANY KIND AGAINST THE PROPERTY

LAW-MAR, INC

APPLICANT'S SIGNATURE: [Signature] Date: 4-2-20



Bobbie Holsclaw
Jefferson County Clerk's Office

As evidenced by the instrument number shown below, this document
has been recorded as a permanent record in the archives of the
Jefferson County Clerk's Office.



INST # 2020114902

BATCH # 234139

JEFFERSON CO, KY FEE \$46.00

STATE OF KY DEED TAX \$17.50

PRESENTED ON: 06-19-2020 0 10:29:52 AM

LODGED BY: DEVELOP LOUISVILLE VPPA, CONNIE SUTTON

RECORDED: 06-19-2020 10:29:52 AM

BOBBIE HOLSCRAW

CLERK

BY: RAY BENSON

LEGAL RECORDS

BK: D 11713

PG: 662-666

SEND TAX BILL TO:

Louisville and Jefferson County Landbank Authority, Inc.
444 South Fifth Street, Suite 500
Louisville, KY 40202-2332

GENERAL WARRANTY DEED

THIS GENERAL WARRANTY DEED, executed by the hereafter named Grantor and Grantee on the date or dates shown by the notarial certificate or certificates hereon, but delivered, effective and dated this 5th day of June, 2020, by and between **LAW-MAR, INC.**, a Kentucky Corporation, 6023 Six Mile Lane, Louisville, Kentucky 40218-2613, **GRANTOR**; and **LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.**, 444 South Fifth Street, Suite 500, Louisville, Kentucky 40202-2332, a Public Body Corporate and Politic, which is an agency of the Louisville/Jefferson County Metro Government, the Board of Education of Jefferson County, Kentucky, and the Commonwealth of Kentucky, **GRANTEE**.

WITNESSETH:

For good and valuable consideration of **One Dollar (\$1.00)**, and other good and valuable consideration recited below, the Grantor does hereby bargain, sell, grant, and convey unto the Grantee, **in fee simple**, with covenant of **GENERAL WARRANTY**, the following described real estate located in Jefferson County, Kentucky:

Street Address

2424 Elliott Avenue

PVA Tax Parcel No.

02-001G-0088-0000

BEGINNING on the South side of Elliott Avenue 254 feet West of 24th Street; thence Westwardly along the South side of Elliott Avenue, 36 feet, and extending back Southwardly, between lines parallel with 24th Street, the Eastern line measuring 114 feet and the Western line measuring 115 feet to an alley.

BEING the same property conveyed to Law-Mar, Inc., by Deed dated October 21, 2004, of record in Deed Book 8511, Page 781, in the Office of the Clerk of Jefferson County, Kentucky.

To have and to hold forever all of the above-described real property, together with all the rights, privileges, appurtenances, and improvements thereunto belonging.

As part of the consideration paid for the purchase of this property, the Grantee agrees to comply with all applicable environmental laws and regulations with respect to its use of the property.

The Grantor covenants that it is lawfully seized of the estate hereby conveyed, that it has full right and power to dispose of same, and that the property is free of all liens and encumbrances, except liens, easements, restrictions and stipulations of record and governmental laws and regulations affecting the property and taxes due and payable.

IN TESTIMONY WHEREOF, witness the signature of the Grantor the day and year first above written.

GRANTOR:

LAW-MAR, INC.

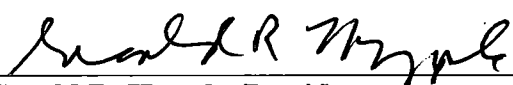
By: 
Gerald R. Happle, President

CONSIDERATION CERTIFICATE

Grantor and Grantee hereby swear and affirm, under penalty of perjury, that the Consideration recited in this instrument is the full actual consideration paid or to be paid for the property transferred hereby. The estimated fair market value of the property herein conveyed, per the 2019 assessment of the Jefferson County Property Valuation Administrator, is \$17,160.00.

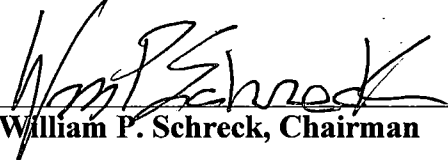
GRANTOR:

LAW-MAR, INC.

By: 
Gerald R. Happle, President

GRANTEE:

**LOUISVILLE AND JEFFERSON COUNTY
LANDBANK AUTHORITY, INC.**

By: 
William P. Schreck, Chairman

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for the State and County aforesaid, do hereby certify that on this 5th day of June, 2020, the foregoing instrument and the foregoing consideration certificate were acknowledged, subscribed, and sworn to before me by **Gerald R. Happle, President of Law-Mar, Inc.**, a Kentucky corporation, Grantor herein, to be his free act and deed on behalf of said corporation as authorized by a May 14, 2020 corporate Resolution. Said Resolution is attached hereto and made a part of this document.

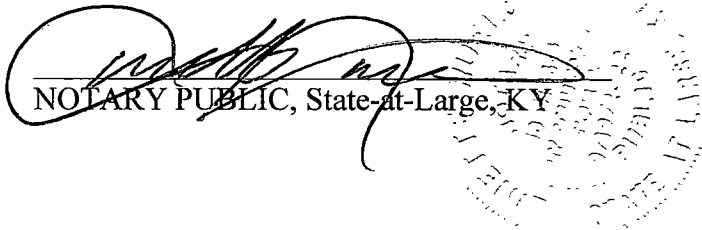
My Commission expires: 9-19-2022 Notary ID: 519619.


NOTARY PUBLIC, State-at-Large, KY

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for the State and County aforesaid, do hereby certify that on this 4th day of June, 2020, the foregoing consideration certificate was acknowledged, subscribed, and sworn to before me by **William P. Schreck, as Chairman of the Louisville and Jefferson County Landbank Authority, Inc.**, a public body corporate and politic, to be his free act and deed on behalf of the corporation, Grantee herein.

My Commission expires: 9-19-2022 Notary ID: 519619


NOTARY PUBLIC, State-at-Large, KY

This Instrument Prepared By:

MICHAEL J. O'CONNELL
JEFFERSON COUNTY ATTORNEY

By: Stephanie Malone
Stephanie Malone
Assistant Jefferson County Attorney
531 Court Place, Suite 900
Louisville, Kentucky 40202
(502) 574-3066



CERTIFICATION AND BOARD OF DIRECTOR'S RESOLUTION


LAW-MAR, INC.

The undersigned being all of the Directors of Law-Mar, Inc., a Kentucky corporation ("Corporation"), certify to the Louisville and Jefferson County Landbank Authority, Inc. ("Landbank") that:

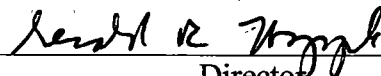
1. Resolution. The Directors of the Corporation hereby consent to the execution by Gerald R. Happle in the name of the Corporation a Deed for the transfer of the real property known as 2424 Elliott Avenue, Louisville, Kentucky 40211.
2. No prior consent of any individual or entity not a party to this Certification and Resolution is required for this Certification and Resolution to be effective.

The undersigned hereby confirm the above Resolution and execute this document in their capacity as Directors of the Corporation. Gerald R. Happle, President and Jill Mayer, Secretary, hereby confirm that the persons signing below are all of the Directors of the Corporation and have full power to purchase or transfer the real estate referred to above and that the Directors of the Corporation have consented to the purchase or transfer of the property as stated in the Resolution above.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their name(s) on the 14~~th~~ day of MAY, 2020.



Director
SHERRILL FERGUSON



Director
GERALD R. HAPPLE



Director
JILL MAYER

Director